### PSYCHOLOGY EXAMINING BOARD ROOM 179A4, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania (608) 267-7223 February 18, 2000 8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - James Fico, Barbara Van Horne and Attorney Mike Berndt and Stuart Engerman.

### 9:00 A.M.

### OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Approval of Minutes of January 12, 2000.

Secretary Cummings

Status of public member appointment.

Presentation of proposed stipulation in the matter concerning Joseph F. Roe, Psy.D. by Attorney Jack Zwieg.

Presentation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement presenting information on how different kinds of disciplinary actions taken are reported to ASPPB and HIPBD.

- Reports on pending court cases, disciplinary cases and administrative rules. B.
- C. Update on legislation/rules.

Should the PPSP requirements be considered as part of legislative issues or a separate item?

Supervision packet to be available to "registering" supervisors/

Practice questions.

Discussion how to cover screening panel when board member is absent for several sessions.

Review of CE courses.

Review status of CE audit.

Discussion with WPA.

Visitor's comments.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(a)(b)(f) and (g) 10:45

Oral interview of applicants: Russell Barcelona, Ph.D.; Karen J. Berte, Ph.D.; Jay J. Fostner, Ph.D.; John P. Humphries, Ph.D. (for PPSP); Amy Leventhal, Ph.D.; John S. Morrell, Ph.D.; Nanci R. Nilles, Psy.D.; and Lance G. Woods, Ph.D.

- Nature of Intended Practice John S. Morrell, Ph.D. E.
- F. Nature of Intended Practice - Gary M. Ankarlo, Ph.D.
- Nature of expanding Intended Practice Susan J. Sachsenmaier, Ph.D. Request to take EPPP for the 13<sup>th</sup> time Carl L. Cihlar, Ph.D. Request to take EPPP for the 5<sup>th</sup> time Kristine Nehring, Ph.D. G.
- H.
- T
- Review application Sheryl L. Catz, Ph.D. J.
- K. Review application - Todd C. Eiden, Ph.D.
- Review application Karyn L. Gust-Brey, Ph.D. Review application Thomas C. Heyer, Psy.D. L.
- M.
- Review application Kyung Hyun Suh, Ph.D. Mc.
- Deliberation of proposed stipulation Joseph F. Roe, Psy.D. Medford case advisor Ann Neviaser.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

Division of Enforcement – case status report – 2:00 P.M.

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Informational items and correspondence.

Articles for March regulatory digest due -March 3<sup>rd</sup>.

Other board business.